

INTERNATIONAL LAW SECTION EXECUTIVE COMMITTEE  
PLANNING RETREAT AGENDA  
November 6 – 7, 2009  
Silverado Resort

**Friday, Meeting, November 6, 2009, Noon (Working Lunch) – 5:00 pm -Reception 6:00 pm, Dinner 7:00 pm**

1. Call to order; introductions of newest Committee Members and Advisors; introductions of current Committee Members and Advisors; introductions of State Bar Liaisons – ***Daniel Zimmermann, Chair***
2. Approval of September 26th Meeting Minutes – ***Brent Caslin, Secretary***
3. Treasurer’s Report – ***Neil Smith, Treasurer***
4. Staff Report (including update on fee bill veto) – ***Julie Martinez***
5. Program Planning for 2010 – November 15, 2009 Deadline - ***Jeff Daar***
  - a. Current calendar and SEI Program overview
  - b. Unresolved/Tentative programs
  - c. Report on Oct. 23, 2009 International Arbitration program at Santa Clara (including preview for Fifth Annual International Arbitration program)
  - d. Other program ideas
6. ILS Newsletter – ***Elizabeth Foster***
7. Website Updates - ***Elizabeth Foster***
8. California International Law Journal – ***Dena Cruz***
9. Foreign Bar Relationships - ***Brent Caslin, Daniel Zimmermann***
  - a. Tokyo Dai-Ichi
  - b. Law Council of Australia
  - c. Singapore Bar Association
  - d. UK/London Bar Association
  - e. Others Initiatives
10. Council of Sections - ***Dena Cruz***

11. Coordination with Other State Bar International Law Sections - *Daniel Zimmermann*
12. Law Student Writing Competition – *Dena Cruz*
13. Applications for Executive Committee/Recruiting – *Daniel Zimmermann*
14. Membership and Bar Outreach – *Steven Delateur*
15. Law Student Career Days – *Jeff Daar*
16. Implementation of Revisions to Bylaws; Policy for Election Committee – *Daniel Zimmermann*
17. Other Business/Calendar Updates - *Daniel Zimmerman*

***Reception***

***Dinner***

**Saturday, November 7, 2009, 9:00 am – 3:00 pm**

1. Wrap-Up from Previous Day
2. Subcommittee Break-out Session
  - a. Generate action plans with specific goals and methods

***Lunch***

3. Subcommittee Chair Reports
4. Other business
5. Adjournment
5. Car Pool to Crocker & Starr Winery
6. Return to Silverado -- Casual Dinner on own